

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 9, 2017, 9:00 a.m.**

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

AGENDA

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. CONSENT CALENDAR

Draft minutes from the September 14, 2017 RWA regular board meeting

Action: Approve Consent Calendar item

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

Information: Final minutes of the August 16, 2017 and September 27, 2017

Executive Committee meetings and draft minutes of the October 25, 2017

Executive Committee meeting

5. DELTA UPDATE

Information Presentation: John Woodling, Executive Director, Ryan Bezerra, Legal Counsel; and Jim Peifer, RWA Chair

6. LEGISLATIVE SESSION REVIEW

Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager

7. 2017 COMPENSATION STUDY

Information Presentation: John Woodling, Executive Director

Action: Approve Exhibit A to RWA Policy 400.2

8. EXECUTIVE DIRECTOR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, December 6, 2017, 8:30 a.m. and Wednesday, January 24, 2018, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, January 11, 2018, 9:00 a.m., at the RWA Office.